

INTERNATIONAL SECURITIES LIMITED

Regd Office: STATESMAN HOUSE 148, BARAKHAMBA ROAD, NEW DELHI-110001

CIN: L74899DL1993PLC053034

EMAIL ID: info.isl1993@gmail.com

To,

Date: 23.08.2023

Head- Listing Department
Metropolitan Stock Exchange of India Ltd
Vibgyor towers, 4th Floor
Plot No C-62, G-Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra(E), Mumbai-400098

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary & Compliance Officer.

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended (the "Listing Regulations"), we hereby inform you that Mrs. Shilpa Uppal has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. close of working hours of 22nd August 2023 due to personal reasons as provided in her resignation letter.

Further, in compliance with the Listing Regulations, please find enclosed herewith following annexures:-

- a) The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure A.
- b) Resignation letter dated August 22, 2023.

This is for your information and record.

**Thanking You,
Yours Faithfully
For INTERNATIONAL SECURITIES LIMITED**

**RAJEEV KUMAR GUPTA
Whole Time Director
DIN- 00039399**

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Annexure -A

Information pursuant to Regulation 30 of the listing Regulations read with SEBI Circular

Ref. CIR/CFD/CMD/4/2015 dated September 9, 2015

Change in Key Managerial Personnel

Details of resignation of Company Secretary and Compliance Officer

S/No.	PARTICULARS	DETAILS
1	Reason for Change Viz. Resignation	Resignation due to personal reason.
2	Date of cessation	With effect from August,22,2023
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable

Date: 22nd August' 23

To,
The Board of Directors
International Securities Limited
Statesman House 148,
Barakhamba Road, New Delhi -110001

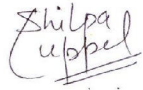
Dear Sir,

I hereby tender my resignation from the position of **Company Secretary** of the Company wef 22nd August, 2023 due to personal reasons.

I respectfully request that the Board of Directors relieve me of my duties and settle my dues accordingly.

Kindly arrange to submit necessary forms/intimations with office of Registrar of Companies and relevant authorities as may be required in this regard.

Thanking You

A handwritten signature in cursive script that reads "Shilpa Uppal". The signature is written in black ink and is positioned above the printed name.

Shilpa Uppal
FCS-8036